

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 1, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.K. Tollstam, City Treasurer-
Collector
C. Gale, City Engineer
F.A. Smith, Director, Development
Services
R.H. White, Assistant Director -
Planning
A.D. Owen, Director, Purchasing &
Property Services
B. Engleman, Vector Control Officer

The meeting was called to order at 7:31 p.m.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the meeting recess for the purpose of conducting the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:10 p.m. with the same personnel present, with the addition of Mr. Smith.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" PITCH - IN '89 " - MAY 1 - 7, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on April 24, 1989 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the following recommendations of the Committee of the Whole in camera be ratified:

(a) 1989 Annual Budget and Tax Rates

THAT the 1989 Annual Budget be adopted with a tax increase to existing tax payers of approximately 4.9%;

AND FURTHER THAT tax increases for 1989 be established as follows:

Business Class	7.5%
Light Industrial	10.00%
Major Industrial	25.00%
Utilities	40.89%

with the balance to the residential property class.

(b) 1989 Community Grants

THAT the following amounts for each grant application as listed below be approved:

SOCIAL SERVICES

1. Alcohol - Drug Education Service	\$ 523
2. Big Sisters	850
3. Canadian Mental Health Association	538
4. Chesterfield House Society	2153
5. City of North Vancouver Street Feet	434
6. Crisis Centre	1076
7. John Howard Society of B.C.	271
8. Lighthouse Harbour Ministries	1000
9. North Shore Adult Day Care Services Society	2299
10. N.S. Assoc. for the Physically Handicapped	1100
11. North Shore Counselling Centre	538
12. North Shore Crisis Services Society	5382
13. North Shore Family Services Society	47758
14. N.S. Information and Volunteer Centre	3240
15. North Shore Neighbourhood House	1500
16. North Shore Neighbourhood House	51264
17. North Shore Stroke Club	600
19. N.S. Volunteers for Residents in Care	3240
21. North Shore Women's Centre Society	250
22. North Vancouver Veterans' Council	125
24. Queen Mary Community School Association	18000
25. United Way, North Shore Division	3000
26. West Coast Alternatives Society	1076

CULTURE

4. North Shore Youth Art Works Society	500
5. North Vancouver Community Arts Council	3553
6. North Vancouver Youth Band	2500
8. Presentation House	53817
10. Vancouver Symphony Orchestra	3333

9.1 (g) Lane North of Westmoreland - East of Alden Lane

THAT pursuant to the terms and conditions of the April 27, 1989 report of the Land Agent, entitled "Lane North of Westmoreland - East of Alden Lane", the lane north of Westmoreland Avenue, East of Alden Lane be extended by a gravel surface to a point approximately 15 feet east of the existing blacktop surface;

AND THAT the necessary funds to effect this motion be sourced from general contingencies;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the proposed Licence-to-Use agreements for a one-year period as referenced in the said report of the Land Agent, dated April 27, 1989.

CARRIED UNANIMOUSLY

The Mayor's address, dated April 27, 1989, with respect to the 1989 annual budget and tax rates, was delivered by Mayor Loucks.

2. DELEGATIONS

(a) Graham W. MacLean

Re: Highrise Developments in Central Lonsdale

Mr. MacLean, President, MacLean Management Ltd., stated his company had submitted a highrise development proposal for the property at 1553 - 1565 Eastern Avenue in December, 1988, which was approved by the Advisory Design Panel and Advisory Planning Commission, based on the Official Community Plan. Mr. MacLean requested Council to reconsider the resolutions, adopted on April 24, 1989 with respect to highrise development in central Lonsdale, and allow those projects currently being processed to proceed.

Mr. MacLean and Mr. G. Ramsey, Architect, then responded to questions of members of Council relative to the proposed development at 1553 - 1565 Eastern Avenue and the Aitken Wreglesworth View Study commissioned by the City.

3. CORRESPONDENCE

(a) Graham W. MacLean, President,
MacLean Management Ltd., April 25, 1989

Re: 1553 - 1565 Eastern Avenue

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter dated April 25, 1989, from MacLean Management Ltd., with respect to 1553 - 1565 Eastern Avenue, be received and filed.

CARRIED

3. (b) 1989 Federation of Canadian Municipalities
Annual Conference - Voting Accreditation

Recommendation of City Clerk

Moved by Alderman Sharp, seconded by Alderman Clark

THAT Mayor J. E. Loucks and Alderman J. B. Braithwaite be appointed as the City's voting delegates at the 1989 Conference of the Federation of Canadian Municipalities, and that Alderman W. J. Bell be appointed as an alternate with voting privileges in the event that either voting delegate is unable to attend.

CARRIED

- (c) Mrs. Viire Daniels, Chairman, Courthouse Area
Residents' Association, April 25, 1989

Re: Grand Boulevard between
East 23rd and East 19th Streets

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the following recommendations of Superintendent J. L. Morton, O.I.C., North Vancouver Detachment R.C.M.P., be approved:

1. A double solid centre yellow line be painted on the portion of Grand Boulevard between East 19th Street and East 23rd Street, to indicate no passing allowed.
2. Post a 50 km. speed limit sign to re-enforce the fact that 50 km. is the speed limit.
3. Prohibit parking on the east side of the portion of Grand Boulevard between East 19th Street and East 23rd Street to maintain sufficient road width for traffic and parking on the west side of the street.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the correspondence from the Courthouse Area Residents' Association, dated April 25, 1989, and the correspondence from the O.I.C., North Vancouver Detachment R.C.M.P., dated April 25, 1989, be referred to the City Engineer for a report including diagrams and costs relative to the revisions to Grand Boulevard between East 23rd and East 19th Streets.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Vehicle Replacement
Engineering Operations Department

Report: Supervisor - Engineering Operations
April 21, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Supervisor - Engineering Operations, dated April 21, 1989, entitled "Vehicle Replacement Engineering Operations Department", a "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1989, No. 6010", (Engineer-Badger), be introduced for consideration by Council.

CARRIED UNANIMOUSLY

(b) Reservation of a Burial Lot for Cremated Remains

Report: City Clerk, April 24, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City Clerk be authorized to make available Lot 53, Block 820C, to be purchased and reserved for future use by Mr. Robert Savage.

CARRIED

(c) Application to Rezone
Southern Portion of Kodak Site, ICBC/UMA Spantec

Report: Planner, Development Services
April 26, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6004", (ICBC/UMA Spantec, 500 Block Brooksbank Avenue, CD-170), be considered by Council and referred to a Public Hearing to be held on May 29, 1989 at 7:30 p.m. in the City Hall.

CARRIED

(d) Outdoor Dining - Taso's Restaurant
3 Lonsdale Avenue

Report: Planning Technician, April 25, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorized to approve the application for outdoor dining as presented in Attachment #1 of the April 25, 1989 report of the Planning Technician, entitled "Outdoor Dining - Taso's Restaurant, 3 Lonsdale Avenue", subject to compliance with Council's guidelines for outdoor dining;

AND FURTHER THAT the proposed platform to be constructed on the City sidewalk first be approved by the Engineering and Development Services Departments.

CARRIED

- 1
4. (e) Application to Rezone 105 Fell Avenue
Glen Lea Ltd./Romses

Report: Planning Technician, April 25, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 6005", (Glen Lea Ltd./Romses, 105 Fell Avenue, CD-171), be considered by Council and referred to a Public Hearing to be held on May 29, 1989 at 7:30 p.m. in the City Hall.

CARRIED

- 2
(f) Chlorofluorocarbons and Halons

Report: Administrative Coordinator,
Development Services, April 26, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the report of the Chief Public Health Inspector, dated February 7th, 1989, entitled "Banning of Chlorofluorocarbons and Halons", be endorsed;

AND THAT staff be instructed to monitor the efforts of the staff of the Greater Vancouver Regional District in developing a regional strategy which will meet the spirit and intent of the "Montreal Protocol", respecting chlorofluorocarbons and halons, and keep Council apprised of progress in this regard.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the motion be amended by adding the following:

"AND FURTHER THAT the purchasing practices of the City of North Vancouver be reviewed and, if necessary, adjusted accordingly to reflect Council's concern regarding chlorofluorocarbons and halons."

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

- 3
(g) Attendance at Municipal Officers' Conference

Report: Treasurer-Collector, April 26, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Deputy Treasurer-Collector be given authorization to attend the Municipal Officers' Association Conference in Victoria, B.C., May 30th through June 1st;

AND THAT all expenses incurred in attending this conference be paid in accordance with City policy;

AND FURTHER THAT \$690.00 be allocated from General Contingencies for these purposes.

CARRIED UNANIMOUSLY

- 7 -

4. (h) Application to Amend the Official Community Plan and Rezone 167 East 27th Street - Terrett Architecture

Report: Planning Technician, April 26, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of the subject of the application to amend the Official Community Plan and rezone 167 East 27th Street - Terrett Architecture - be deferred to the next Regular Meeting of Council.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Bell
Mayor Loucks

Voting against: Alderman Braithwaite
Alderman Morris

The motion was CARRIED by a vote of five to two.

Moved by Alderman Morris, seconded by Alderman Braithwaite that the said resolution as follows:

"THAT consideration of the subject of the application to amend the Official Community Plan and rezone 167 East 27th Street - Terrett Architecture - be deferred to the next Regular Meeting of Council."

be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the said resolution be amended by deleting "to the next Regular Meeting of Council", and substituting therefor "to the Regular Meeting of Council scheduled for May 29, 1989".

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (i) Canadian Housing and Renewal Association Annual Symposium - Access to Housing

Report: Director, Development Services
April 26, 1989

Moved by Alderman Sharp, seconded by Alderman Morris

THAT Alderman Braithwaite and Alderman Dean be authorized to attend the Canadian Housing and Renewal Association Symposium, May 28 to 31, 1989, in Quebec City;

AND THAT the necessary funds be taken from the 1989 Contingency Reserve Account.

CARRIED UNANIMOUSLY

4(i) Canadian Housing and Renewal Association continued ...

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the Social Planner be authorized to attend the Canadian Housing and Renewal Association Symposium, May 28 to 31, 1989, in Quebec City;

AND THAT the necessary funds be taken from the 1989 Contingency Reserve Account.

CARRIED BY A TWO-THIRDS MAJORITY OF COUNCIL

Alderman Clark is recorded as voting contrary to the motion.

(j) View Study - Height and Density Reduction Study Timetable, Factors and Options for Consideration

Report: Director, Development Services
April 26, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT consideration of the subject of the "View Study - Height and Density Reduction Study Timetable, Factors and Options for Consideration", be deferred until Council has met with staff in Committee of the Whole in camera, on May 23, 1989 at 7:00 p.m. to review the View Study in the context of the Official Community Plan.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be amended by deleting "May 23, 1989 at 7:00 p.m.", and substituting therefor "May 8, 1989 at 6:00 p.m."

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Cancellation of Council Meetings May 23, 1989 and June 12, 1989 and Schedule Meeting for May 29, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS Council does not meet on the fifth Monday of the month, (May 29, 1989), and with a short week occurring immediately prior to this fifth Monday;

AND WHEREAS the Council meeting of June 12, 1989 occurs during the F.C.M. Convention;

THEREFORE BE IT RESOLVED THAT the Regular scheduled Council meetings for May 23, 1989 and June 12, 1989 be cancelled;

AND FURTHER THAT a Council meeting be scheduled for May 29, 1989 to commence at 7:00 p.m.

CARRIED

6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Clark that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5987", (Centennial Theatre, 2300 Lonsdale Avenue, CD-165).

be reconsidered.

CARRIED

Alderman Dean and Alderman Morris are recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 5987 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Bell
Mayor Loucks

Voting against: Alderman Dean
Alderman Morris

The motion was CARRIED by a vote of five to two.

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the North Vancouver Recreation Commission be informed, pursuant to their Policy No. 2(2), that no bar services should be provided during family-oriented or general events where children are included.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following Bylaws be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

- (i) "Annual Budget Bylaw, 1989, No. 6006".
(ii) "Percentage Additions Bylaw, 1989, No. 6007".
(iii) "Tax Rates Bylaw, 1989, No. 6008".
(iv) "Capital Expenditure Programme Bylaw, 1989, No. 6009"
(v) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1989, No. 6010", (Engineer-Badger).

CARRIED

6(b) Introduction and First Three Readings continued ...

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6006, 6007, 6008, 6009, and 6010 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6006, 6007, 6008, 6009, and 6010 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Morris that

(vi) "North Shore Arts Commission Establishment Agreement Bylaw, 1989, No. 5984".

be deleted from the agenda.

CARRIED

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 6002", (Crest Group Ventures, 1225 East Keith Road, CD-168).

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6002 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6004", (ICBC/UMA Spantec, 500 Block Brooksbank Avenue, CD-170).

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell that

6(d) (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 6005", (Glen Lea Ltd./Romses, 105 Fell Avenue, CD-171).

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

(a) Emergency Heliport Site Selection

(Inquiry by Alderman Morris)

Alderman Morris inquired what action had been taken by Council on April 24, 1989 with respect to the subject of emergency heliport site selection. It was noted that this subject had been deferred to the regular meeting of Council scheduled for June 19, 1989.

RECESS

The meeting recessed for the public question period at 9:58 p.m. and reconvened at 10:01 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:02 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 8, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 * Alderman W.J. Bell
 Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman S.J. Dean
 Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
 B.A. Hawkshaw, City Clerk
 E.M. Rienstra, Deputy City Clerk
 A.K. Tollstam, City Treasurer-Collector
 A.D. Owen, Director, Purchasing & Property Services
 C. Gale, City Engineer
 R.H. White, Assistant Director-Planning
 D. Sigston, Land Agent
 A. Rasmussen, Assistant Director-Inspections

The meeting was called to order at 7:30 p.m.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting recess for the purpose of conducting the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:47 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following proclamation:

' MULTIPLE SCLEROSIS CARNATION WEEK ' - MAY 8 - 14, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on May 1, 1989 be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Ms. Kelly Gesner, Fama Holdings Ltd.Re: Height Restrictions on New Developments

Ms. K. Gesner provided information relative to the impact on property values and the development and provision of affordable and attractive housing resulting from the Council resolution on April 24, 1989 regarding height restrictions on new development in areas of the City. Ms. Gesner also provided suggestions relative to the development of rental housing units on City-owned land, and requested Council's support when Fama Holdings Limited submits a rezoning application for property in the Lower Lonsdale Area.

* Alderman Bell entered the meeting at 8:08 p.m.

3. CORRESPONDENCE(a) Ms. Kelly Gesner, Fama Holdings Ltd., May 1, 1989Re: Height Restrictions on New Developments

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the letter dated May 1, 1989 from Ms. Kelly Gesner, Fama Holdings Ltd., regarding height restrictions on new developments be received and filed.

CARRIED(c) Merv Wright, April 28, 1989Re: Street Closure and Street Party

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the application from Mr. Merv Wright for street closure of the 500 block East 11th Street for the purpose of holding a street party between 5:00 p.m. and 9:30 p.m. on Friday, May 26, 1989, or if rained out, on Friday, June 2, 1989, be approved.

CARRIED(d) W. Arne von Dehn, Barrister & Solicitor, May 1, 1989Re: Proposed Height Restrictions

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the letter dated May 1, 1989 from W. Arne von Dehn, Barrister & Solicitor, acting for Ottmann Development Ltd., regarding proposed height restrictions and the properties at 150 E. Keith Road and 745 Victoria Park East be received and filed.

CARRIED

3(d) W. Arne von Dehn, Barrister & Solicitor continued ...

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. von Dehn be heard.

CARRIED

Mr. von Dehn advised he was acting for Ottmann Development Ltd., and requested that Council allow the proposed 12-storey, 40-unit rental apartment building to proceed on the properties located at 150 E. Keith Road and 745 Victoria Park East. He stated that the alternative under the proposed height reduction to six storeys, would be a 6-storey wall with hardly any open space for landscaping, and that the proposed down-zoning is a form of expropriation without compensation.

Mr. von Dehn then responded to questions of members of Council.

(e) Bob Garner, National Sports Programs, April 20, 1989

Re: Advertising - Provincial Soccer Championship

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City purchase 1/8 page advertising for the B.C. Soccer Association Provincial Soccer Championship, 2 programs - May 13, Semi Final, and May 27, Final, at a cost of \$95.00.

CARRIED

(f) Max Griesser, May 2, 1989
(District of North Vancouver Bylaw No. 6138)

Re: Rezoning of 2425 Edgemont Blvd.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT item 3(f) on the agenda be referred for consideration with item 4(f).

CARRIED

(g) Frank Kennedy, Secretary-Treasurer, Vancouver and District Labour Council, April 24, 1989

Re: Page Sponsorships in Pictorial History of Labour and Working People in the Lower Mainland

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City purchase a one-page sponsorship in 'Pictorial History of Labour and Working People in the Lower Mainland', at a cost of \$1,000.00.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the subject of page sponsorship in 'Pictorial History of Labour and Working People in the Lower Mainland', be referred to staff to check if a half-page sponsorship is available.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Records Retention and Scheduling Bylaw, 1989, No. 6015

Report: City Clerk, May 3, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the "Records Retention and Scheduling Bylaw, 1989, No. 6015", be brought forward for consideration.

CARRIED UNANIMOUSLY(b) Approval of North Shore Tourism Committee BudgetReport: City Clerk and Tourism Committee Member,
May 3, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT consideration of the subject of the North Shore Tourism Committee budget be deferred pending a staff report outlining areas of possible duplication with respect to the North Vancouver Chamber of Commerce, and the North Shore Economic Development Commission.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the North Shore Tourism Committee be provided with the \$25,650.00 from the 1989 Annual Budget.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT consideration of the subject of the North Shore Tourism Committee budget be deferred to the next Regular Meeting of Council.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT staff investigate means by which tourism promotion dollars can be sought and contributed by the businesses which benefit in some form of percentage basis.

CARRIED(c) 1989 Tax Sale Land Expenditure Bylaw

Report: Municipal Accountant, May 1, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1989, No. 6014", (1989 Capital Works Program), be introduced for consideration.

CARRIED

1
4. (d) 1989 Refuse Rates

Report: Municipal Accountant, May 3, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Municipal Accountant dated May 3, 1989, entitled "1989 Refuse Rates", the "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1989, No. 6016", be introduced for consideration.

CARRIED

2
(e) Computer Reserve Expenditure - G.I.S.

Report: Municipal Accountant, May 3, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Municipal Accountant dated May 3, 1989, entitled "Computer Reserve Expenditure - G.I.S.", the "Computer Equipment Reserve Expenditure Bylaw, 1989, No. 6017", be introduced for consideration.

CARRIED UNANIMOUSLY

3
3. CORRESPONDENCE (continued ...)

(f) Max Griesser, May 2, 1989

Re: Rezoning of 2425 Edgemont Blvd.
(District of North Vancouver Bylaw No. 6138)

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated May 2, 1989, from Max Griesser regarding rezoning of 2425 Edgemont Blvd. and District of North Vancouver Bylaw No. 6138 be received and filed.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the District of North Vancouver be advised the City of North Vancouver opposes the proposed Bylaw No. 6138 to rezone 2425 Edgemont Boulevard to permit 26 units;

AND THAT the City of North Vancouver urges the District of North Vancouver to develop an Official Community Plan for this area of the District of North Vancouver so that uses and densities are planned and clearly stated.

CARRIED

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2. DELEGATIONS - (continued ...)(b) Salim Kaderali

Re: 1988 Family Court and Youth Justice Committee
Annual Report

Mr. Kaderali reviewed the 1988 Annual Report of the North Vancouver Family Court and Youth Justice Committee and acknowledged the work done on behalf of the Committee by the members and volunteers. Mr. Kaderali and Ms. Bauman then responded to questions of members of Council.

3. CORRESPONDENCE - (continued ...)(b) Salim Kaderali, Chairman, North Vancouver Family Court and Youth Justice Committee, April 25, 1989

Re: 1988 Annual Report

Moved by Alderman Dean, seconded by Alderman Bell

THAT the 1988 Annual Report of the North Vancouver Family Court and Youth Justice Committee be received and filed, and that the members of the Committee be thanked for their contribution in serving on this Committee.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVE AND STAFF
- (continued) ...(g) Bylaws to Amend the Official Community Plan and Zoning Bylaw to Introduce Height Limits in Central Lonsdale

Report: Assistant Director - Planning
May 2, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "City of North Vancouver Community Plan Bylaw 1980, No. 5238, Amendment Bylaw, 1989, No. 6013"; and

"Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6012", (View Preservation - RH, C-1, PUA and CD Text Amendment);

be not considered and not referred for first reading.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT consideration of the subject of "City of North Vancouver Community Plan Bylaw 1980, No. 5238, Amendment Bylaw, 1989, No. 6013", and "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6012", (View Preservation - RH, C-1, PUA and CD Text Amendment), be deferred pending receipt of the legal opinion relative to item 9(a) on the agenda - "View Study - Height and Density Reduction Study Timetable, Factors and Options for Consideration".

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 1
4. (h) Request to use Mahon Park on July 15th for a Large "Family Style" Picnic

Report: Assistant City Engineer, May 1, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT pursuant to the report of the Assistant City Engineer dated May 1, 1989, entitled, "Request to use Mahon Park on July 15th for a Large 'Family Style' Picnic", Mr. Greenway's request to hold the picnic as described in his letter dated April 13, 1989, be granted, subject to receipt of insurance coverage acceptable to the City.

CARRIED

- 2
- (i) Stratification of Duplex at 254-256 East 20th Street, North Vancouver, B.C., Lot D, Block 8, District Lot 549, Plan 1028

Report: Planning Technician, May 3, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the application for strata title conversion of the duplex at 254-256 E. 20th Street, Lot D, Block 8, D.L. 549, Plan 1028, be refused.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the application for strata title conversion of the duplex at 254-256 E. 20th Street, Lot D, Block 8, D.L. 549, Plan 1028, be approved upon compliance with the following conditions:

- 1) Execution and registration of a Section 215 Covenant under the Land Title Act, restricting the use to a two-family residential use.
- 2) Correction of the building deficiencies as per the Assistant Director - Inspection's memorandum of April 10, 1989.

AND FURTHER THAT the Mayor and Clerk be authorized to execute all pertinent legal documents.

CARRIED

- 3
- (j) Outdoor Dining Application - Le Bistro, 1209 Lonsdale Avenue, North Vancouver

Report: Planning Technician, May 1, 1989

Moved By Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to approve the application for outdoor dining at Le Bistro Restaurant, 1209 Lonsdale Avenue, subject to compliance with Council's guidelines for outdoor dining.

CARRIED

4. (k) Community Pride Workshop: Evaluation

Report: Planning Technician, May 2, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the participants of the Community Pride Workshop be thanked for their contributions;

AND FURTHER THAT the May 2, 1989 report of the Planning Technician, entitled "Community Pride Workshop: Evaluation", be forwarded to said participants and related Council appointed advisory bodies for information.

CARRIED(1) VSO Performance at Waterfront Park - Funding

Report: City Administrator, May 1, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following recommendation adopted by Council on March 13, 1989 be reconsidered:

"THAT the ad hoc committee struck with the purpose of coordinating a VSO concert at Waterfront Park be encouraged to proceed with this undertaking;

"AND THAT the sum of \$3,333.00 be appropriated in the 1989 budget as the Municipal contribution to this event subject to the other municipalities on the North Shore adopting a resolution authorizing funding to the same level;

"AND FURTHER THAT the Municipal Manager/Administrator keep Councils apprised of the progress of this undertaking, the outcome of the corporate sponsorship solicitations and to file a report on the outcome of the activity to assist in consideration of establishing this as an annual event to be hosted alternatively in each of the three North Shore Municipalities."

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said resolution be amended by deleting the following words from the second paragraph:

"subject to the other municipalities on the North Shore adopting a resolution authorizing funding to the same level".

CARRIEDThe motion as amended was then put and CARRIED5. MOTIONS AND NOTICES OF MOTION

NIL

6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following Bylaws be reconsidered:

- (i) "Annual Budget Bylaw, 1989, No. 6006".
- (ii) "Percentage Additions Bylaw, 1989, No. 6007".
- (iii) "Tax Rates Bylaw, 1989, No. 6008".
- (iv) "Capital Expenditure Programme Bylaw, 1989, No. 6009".
- (v) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1986, No. 6010", (Engineer-Badger).

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6006, 6007, 6008, 6009 and 6010 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following Bylaws be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them:

- (i) "East side of Ridgeway Avenue from 19th Street to 20th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5991".
- (ii) "West side of Grand Boulevard from Keith Road to 8th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5992".
- (iii) "West side Grand Boulevard from 8th Street to 9th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5993".
- (iv) "West side Grand Boulevard from 9th Street to 10th Street, Concrete Sidewalk, Local Improvement Frontage-Tax By-law, 1989, No. 5994".
- (v) "West side Grand Boulevard from 11th Street to 12th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5995".

- 6.(b)(vi) "West side Grand Boulevard from 12th Street to 13th Street, Concrete Sidewalk, Local Improvement Frontage-Tax By-law, 1989, No. 5996".
- (vii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1989, No. 6014", (1989 Capital Works Program).
- (viii) "Records Retention and Scheduling Bylaw, 1989, No. 6015".
- (ix) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1989, No. 6016".
- (x) "Computer Equipment Reserve Expenditure Bylaw, 1989, No. 6017".

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 5991, 5992, 5993, 5994, 5995, 5996, 6014, 6015, 6016, and 6017 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 5991, 5992, 5993, 5994, 5995, 5996, 6014, 6015, 6016, and 6017 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5999", (Block 61, City of North Vancouver).
- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6000", (Block 61, City of North Vancouver, CD-166).

be read a second time in short form.

CARRIED

Alderman Bell is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 5999 and 6000 be read a third time in short form and passed subject to reconsideration.

*Reconsidered for
Bylaw 5999
May 29/89*

CARRIED

Alderman Bell is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Bell that

6.(c)(iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 6003", (Donnik Developments/Crockart, 1701 - 1735 Chesterfield Avenue, CD-169).

be read a second time in short form.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 6003", (Donnik Developments/Crockart, 1701 - 1735 Chesterfield Avenue, CD-169), be referred to staff for discussion with the developer relative to density reduction.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed for the public question period at 9:46 p.m. but as no inquiries were received, reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT items 9(d), 9(f), and 9(h) on the agenda be brought forward for consideration at this time.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following recommendations be adopted:

(d) Appointment to the Joint Family Court and Youth Justice Committee

THAT Mrs. Donna J. Stewart be appointed as a City representative to the North Vancouver Family Court and Youth Justice Committee for the balance of Mrs. Cora Ryan's term which expires on December 31, 1989;

AND FURTHER THAT a letter of appreciation be sent to Mrs. Cora Ryan thanking her for her years of service on the said Committee.

9. (f) Appointments to the Library Board

THAT Mr. John Vandennaker be appointed to the North Vancouver City Library Board to replace Mr. Scott whose term expires on December 31, 1990; 1

AND THAT Mr. Richard Sharp be appointed to the North Vancouver City Library Board to replace Mr. Turner whose term expires on December 31, 1989.

(h) Personal Services Contract - Mr. G. McCormack
Serving of Summonses for Offences Involving
Bylaws of the City of North Vancouver

THAT the Purchasing and Property Services Department be authorized to negotiate a personal services contract with Mr. G. A. McCormack for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the April 28, 1989 report of the Director of Purchasing and Property Services for the period May 1, 1989 to April 30, 1990, inclusive; 2

AND FURTHER THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr. G. A. McCormack for the period May 1, 1989 to April 30, 1990, inclusive;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contracts.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:48 p.m.

John E. Loucks
MAYOR

Bruce H. H. H.
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 15, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
R.H. White, Assistant Director - Planning
A.D. Owen, Director, Purchasing & Property Services
A. Rasmussen, Assistant Director - Inspections
F. Ducote, Planner
F. Caouette, Administrative Co-ordinator, Development Services
R. Kwan, Senior Public Health Inspector

The meeting was called to order at 7:44 p.m.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of conducting the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:45 p.m. and reconvened at 8:06 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following proclamations:

" 1989 NATIONAL TOURISM AWARENESS WEEK " - MAY 15 - 21, 1989
'CANADA GROWS WITH TOURISM'

" NORTH VANCOUVER OPTIMIST BIKE SAFETY WEEK " -
MAY 14 - 20, 1989

" ENGLISH LANGUAGE ARTS TEACHERS' WEEK " - MAY 15 - 21, 1989

" CANADA'S FITWEEK 1989 " - MAY 26 - JUNE 4, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on May 8, 1989 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Clark that the following recommendations of the Committee of the Whole in camera be ratified:

(f) Request for Purchase of Pensionable Service

THAT Barbara E. Mendham be enrolled on superannuation with contributions to commence effective May 1, 1989;

AND THAT Barbara E. Mendham, upon retirement, be allowed to purchase past part-time service for the period 1976 to April 1989 (8.46 years);

AND THAT if Barbara E. Mendham chooses to purchase service upon retirement then the cost would be shared equally by the City and Barbara E. Mendham.

(g) Car Mileage Allowance Review - 1989

THAT effective May 1, 1989, the car mileage allowance be revised upwards by approximately 4.6% to create the following schedule which will be reviewed on May 1, 1990:

City Administrator	\$102.00/month
Director of Personnel Services	102.00
Director, Purchasing & Property	102.00
Land Agent	102.00
Treasurer-Collector	102.00
Deputy Treasurer-Collector	102.00
City Engineer	270.00
Deputy City Engineer	270.00
Assistant City Engineer	270.00
Works Inspector	270.00
Assistant Director - Inspections	270.00
Building Inspector 1	270.00
Plumbing & Gas Inspector 1	270.00
Plumbing & Gas Inspector 2	270.00
Electrical Inspector 1	270.00
Electrical Inspector 2	270.00
Licence Inspector	270.00
Buyer	270.00

AND FURTHER THAT the casual car mileage rate be increased to \$0.51 per mile (\$0.317 per kilometre).

9.1 (h) Extended Leave Without Pay

1 THAT pursuant to the report of the Supervisor - Engineering Operations, dated May 9, 1989, entitled "Extended Leave Without Pay - Steve Fedigan", Mr. Fedigan be granted an extended leave without pay until July 15, 1989.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite that the following recommendation of the Committee of the Whole in camera be ratified:

2 (d) Illegal Suites, Mr. Lloyd English
145 West 19th Street, North Vancouver

THAT the letter dated April 16, 1989, from Mr. Walter Adams of 145 West 19th Street, North Vancouver, be received and filed;

AND THAT the letter dated April 18, 1989 from Ms. Robyn Cross of Suite 102, 145 West 19th Street, North Vancouver, be received and filed;

AND THAT the letter received May 12, 1989 from Mr. James P. Beswick of Suite 109, 145 West 19th Street, North Vancouver be received and filed.

CARRIED

Alderman Clark and Alderman Sharp are recorded as voting contrary to the motion.

2. DELEGATIONS

3 (a) Mr. Don Griffiths, Chairman, North Shore Tourism Committee; and Members:
Ms. Kelly Millen, Ms. J. Ainsworth, Mr. P. Perkins,

Re: Approval of North Shore Tourism Committee Budget

Mr. Griffiths, Ms. Ainsworth and Mr. Perkins outlined the work done by the North Shore Tourism Committee to promote tourism on the North Shore. They also provided information relative to the financial contribution of the business community and volunteers in producing a map, posters, brochures and a tourism supplement in the North Shore News and B.C. Transit Buzzer publications. Members of the delegation then responded to questions of members of Council.

4 (b) Mr. John Graham, Resident, 219 West Keith Road

Re: Illegal Suite - 219 West Keith Road

Mr. Graham provided information relative to the matter of an unauthorized suite in his property at 219 West Keith Road, in contravention of the City's zoning bylaw, which property he is endeavouring to sell at the present time. Mr. Graham then responded to questions of members of Council and requested that the policy on the method of enforcement of illegal suites be reviewed and to include a provision for hardship suite status.

2. (d) Mr. B. MacFarlane, M & M Investments Ltd.

Re: View Study, Areas A, B, and C

Mr. MacFarlane, appearing on behalf of M & M Investments Ltd., requested that, if Council is planning to review height and density issues relative to Areas A, B and C of the Aitken Wreglesworth view study, input be obtained from residents and the business community, similar to that obtained during the preparation of the Official Community Plan.

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Approval of North Shore Tourism Committee Budget

Report: City Clerk, May 3, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the North Shore Tourism Committee be provided with \$25,650.00 from the 1989 Annual Budget.

CARRIED UNANIMOUSLY(b) Illegal Suite - 219 West Keith RoadReport: Administrative Coordinator,
Development Services, May 10, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT consideration of the subject of illegal suite - 219 West Keith Road be deferred until after the Policy Committee meeting to consider illegal suites, scheduled for June, 1989.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman SharpVoting against: Alderman Dean
Alderman Braithwaite
Mayor LoucksThe motion was DEFEATED by a vote of three to two.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. John Graham of 219 West Keith Road, North Vancouver be advised that his property must be made to comply with the City's Zoning Bylaw.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Braithwaite
Mayor LoucksVoting against: Alderman Clark
Alderman SharpThe motion was CARRIED by a vote of three to two.

4. (c) View Study - Status Report

Report: Assistant Director - Planning, May 10, 1989

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the height and view preservation regulations outlined for Areas 'A', 'B', and 'C', in the April 17, 1989 report of the Assistant Director - Planning, entitled "View Study - Options for Consideration", be implemented.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Sharp

The motion was CARRIED by a vote of four to one.

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to report back with options and recommendations on the appropriate methods of resolving height, view protection and density regulations for Areas 'D' and 'E' in the April 17, 1989 report of the Assistant Director - Planning, entitled "View Study - Options for Consideration".

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Braithwaite
Mayor Loucks

The motion was CARRIED UNANIMOUSLY

(d) Bylaws to Amend the Official Community Plan and Zoning Bylaw to Introduce Height Limits in Central Lonsdale

Report: Assistant Director - Planning
May 2, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Assistant Director - Planning dated May 2, 1989 entitled "Bylaws to Amend the Official Community Plan and Zoning Bylaw to Introduce Height Limits in Central Lonsdale", be received and filed.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

- 6 -

2. DELEGATIONS - continued ...

- (c) Messrs. C. Grout and J. Redmond,
Intercon Investments Ltd.

Re: Building Permit Application - Olympic Hotel Site

Mr. Grout and Mr. Redmond, appearing on behalf of Intercon Investments Ltd., requested Council to approve the building permit application for a 16-storey building with a height of 150 feet on East 2nd Street, on a portion of the Olympic Hotel site, under the current C-1 zoning regulations, which it was stated fits within the height limitations of the Aitken Wreglesworth view study.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess to Committee of the Whole in camera.

CARRIED

The meeting recessed at 9:38 p.m. and reconvened at 9:59 p.m. with the same personnel present.

Moved by Alderman Clark, seconded by Alderman Dean

THAT item 4(o) on the agenda be brought forward for consideration at this time.

CARRIED

4. (o) Building Permit Application Olympic Hotel Site
Intercon Investments Ltd.

Report: Acting Director, Development Services
May 10, 1989

Moved by Alderman Clark, seconded by Alderman Sharp that

WHEREAS Intercon Investments Limited has applied for a building permit to authorize the construction of a 15 storey commercial/residential building at 140 East 2nd Street on May 8, 1989, ("The Proposed Development");

AND WHEREAS the proposed development conflicts with the provision of "Zoning By-law, 1967, Amendment By-law, 1988, No. 5962", (Text Amendment - Lower Lonsdale High Density Areas), which has been read a first time on December 12, 1988, to the extent that the proposed development is of a height of 15 storeys and said Bylaw 5962, if adopted, will limit height to six storeys;

NOW THEREFORE BE IT RESOLVED THAT Council hereby identifies the said conflict between the proposed development and the provisions of said Bylaw 5962;

AND COUNCIL HEREBY DIRECTS THAT the building permit for the proposed development be withheld for 30 days commencing May 8, 1989 pursuant to Section 981 of the Municipal Act.

CARRIED UNANIMOUSLY

4. (e) Local Improvement Petition - Lane West of
Chesterfield Avenue between 18th and 19th Streets

Report: City Clerk, April 21, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the petitions for the improvement of the lane West of Chesterfield Avenue between Eighteenth Street and Nineteenth Street, including the paving of same, and the paving of existing driveways only to a maximum of 4 feet inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk dated April 21, 1989 be received and filed.

CARRIED

- (f) Revision to Parking Rates - City Parking Lots

Report: Director, Purchasing & Property Services
April 27, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the motion of April 7, 1986, which stated:

"THAT the following resolution adopted by Council on March 22, 1982 be reconsidered and rescinded:

'that the following increased rates, as recommended by the City of North Vancouver Parking Commission, be approved for the three City-owned parking lots operated by the Commission;

\$.50 per three-hour period
\$1.00 per twelve-hour period'

'THAT the parking rate for both "on street" and "off street" City provided paid parking be established at \$.75 per 3 hour period;

'AND THAT staff be authorized to negotiate a monthly parking rate to a maximum of \$40.00/month for those locations for which applications may be received;

'AND FURTHER THAT the Budget of the Parking Services Section of the Purchasing and Property Services 1986 Budget be increased by the sum of \$7,067.00 in accordance with the report of the Director of Purchasing and Property Services dated April 2, 1986, the funding to be provided from Budget Contingency.'

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said motion be rescinded.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the parking rate for both "on street" and "off street" City provided paid parking be established at \$1.00 per 3 hour period;

AND FURTHER THAT staff be authorized to negotiate a monthly parking rate to a maximum of \$60.00 per month for those locations for which applications may be received.

CARRIED

(g) UBCM Resolutions - Highway Abandonment

Report: City Clerk, May 3, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following recommendation be referred to the Lower Mainland Municipal Association for endorsement and to the 1989 Convention of UBC Municipalities for their consideration:

Highway Abandonment - City of North Vancouver

WHEREAS the stopping up and closing to traffic of highways and the subsequent sale or disposal of same is a necessary and common process in municipalities today;

AND WHEREAS the existing procedures involved in processing said closures are cumbersome and costly;

AND WHEREAS the process of petitioning the Minister of Municipal Affairs to seek abandonment of highways is a time consuming and seemingly unnecessary procedure;

AND WHEREAS new development is hindered by the existing process:

THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities urge the provincial government to provide the necessary revisions to the Municipal Act that would allow municipalities to stop up, close and convey dedicated highways by bylaw subject to adequate public notice without the involvement of, or reference to, the Ministry of Municipal Affairs.

CARRIED

4. (h) Proposed UBCM Resolutions

Report: Administrative Coordinator,
Development Services, May 9, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following resolutions attached to the May 9, 1989 report of the Administrative Coordinator - Development Services, be supported and referred to the Lower Mainland Municipal Association for endorsement and be referred to the 1989 UBCM Convention for consideration:

Real Estate Disclosure - City of North Vancouver

WHEREAS the Real Estate Act does not require disclosure by sales agents of land uses and densities planned and zoned in the vicinity of properties listed for sale;

AND WHEREAS many people buy new houses and condominiums not knowing that uses and densities may be planned to change on neighbouring property potentially affecting property values through loss of views and other factors;

THEREFORE BE IT RESOLVED THAT amendments be requested to Real Estate legislation to require disclosure of zoning and Official Community Plan information affecting properties listed for sale.

Tenants Moving Expenses - City of North Vancouver

WHEREAS the Residential Tenancy Act does not provide for monetary claims by tenants against landlords in situations where the premises must be vacated in order to comply with a municipal bylaw;

AND WHEREAS oftentimes premises are rented by landlords with the knowledge that the premises do not comply with municipal bylaws and must be vacated in order to comply;

THEREFORE BE IT RESOLVED that amendments to the Residential Tenancy Act be initiated to make landlords liable for the reasonable moving expenses of tenants whose agreements are terminated in order for the premises to comply with municipal bylaws.

Noise Control Measures - City of North Vancouver

WHEREAS noise can cause physiological and psychological damage to the wellbeing of people and is a major nuisance and environmental pollutant;

AND WHEREAS the most effective way to limit the exposure to noise is through prevention;

THEREFORE BE IT RESOLVED THAT the government of B.C. initiate appropriate action to give municipalities the authority to have developers provide adequate and appropriate noise control measures on all building structures where the municipality deems it to be necessary.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (i) Application for Exemption under Section 401
of the Noise Control Bylaw #5819 -
Bosa Development Corporation - Highrise Project
at 170 Chadwick Court, North Vancouver

Report: Senior Public Health Inspector, May 9, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the application by Bosa Development Corporation for an exemption under Section 401 of the City's "Noise Control By-law, 1987, No. 5819", be granted subject to the following conditions:

1. THAT the period of exemption is for May 25 and June 8, 1989, or any two other week days between the period of May 22, 1989 to June 9, 1989.
2. THAT during the period of exemption, Bosa Development Corporation is required to make a conscientious effort to minimize their construction noise.
3. THAT Bosa Development Corporation be required to notify residents of the Harbour View Park residential complex of their late hour schedule and the reason for the extended hours.
4. THAT Bosa Development Corporation be required to notify the property managers of I.C.B.C. building, Penlea building, and B.C. Rail building of their late hour schedule.
5. THAT during the period of exemption, Bosa Development Corporation be required to notify the Noise Control Officer of any intended change to the schedule so that he may have the opportunity of adjudicating the situation and preparing for the resultant complaints that may be received.

CARRIED

- (j) District of North Vancouver Bylaw 6000
The District Official Community Plan

Report: Assistant Director - Planning, May 9, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT Development Services be directed to prepare a brief for consideration at the regular meeting scheduled for May 29, 1989 in a form suitable for presentation to the District of North Vancouver public hearing on Bylaw 6000 (District of North Vancouver Official Community Plan).

CARRIED

- 4. (k) Attendance at Heritage Society of B.C. Conference Kelowna, B.C.

1

Report: Planning Technician, Development Services
May 10, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the registration fees and ancillary costs for one Heritage Advisory Committee member's attendance at the 1989 Heritage Society of B.C. Conference be paid by the City up to a maximum of \$437.00 with the funds to be taken from the Heritage Advisory Committee Budget.

CARRIED UNANIMOUSLY

- (1) Statutory Right-of-Way -
Lots 3 and 4, Block F, D.L. 272, Plan 21937 -
(Brooksbank Avenue and Keith Rd.)

2

Report: Deputy City Engineer, May 10, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the Deputy City Engineer's report of May 10, 1989, entitled "Restrictive Covenant - Lots 3 and 4, Block F, D.L. 272, Plan 21937 - (Brooksbank Avenue and Keith Rd.)", the Mayor and Clerk be authorized to execute the Land Title Act Form 17 Statutory Right-of-Way Agreement.

CARRIED

- (m) Proposed Lane Closure - Lot 16,
except the South 10 feet, and Lot 27,
except the North 10 feet, of Block 128,
D.L. 274, Plan 878 - (377-379 East 5th Street)

3

Report: Land Agent, May 9, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the portions of land dedicated by "The City of North Vancouver Highways Dedication By-law No. 1, 1947.", from Lots 16 and 27, Block 128, D.L. 274, Plan 878, (377-379 East 5th Street), be stopped up and closed;

AND FURTHER THAT the Ministry of Municipal Affairs be petitioned to vest title of the stopped up and closed lane in the name of the owners of Lots 16 and 27, Block 128, D.L. 274, Plan 878, (377-379 East 5th Street), in accordance with Section 573 of the Municipal Act;

Amended March 26/90

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documentation to give effect to this motion.

CARRIED

4. (n) Topping of Trees in Victoria Park

Report: Parks Superintendent, May 4, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Park Superintendent, entitled "Topping of Trees in Victoria Park", dated May 4, 1989, the request of Mrs. Sharon-Lee Boyko be refused;

AND THAT Council reconfirm their commitment to City policy on trees on City property as defined in the aforementioned report.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

(p) Block 61 Official Community Plan Amendment
Required Consideration - Bylaw 5999

Report: Assistant Director - Planning
May 11, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the May 11, 1989 report of the Assistant Director - Planning, entitled "Block 61 Official Community Plan Amendment Required Consideration - Bylaw 5999" be received and filed.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that the following bylaws be reconsidered:

- (i) "East side of Ridgeway Avenue from 19th Street to 20th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5991".
- (ii) "West side of Grand Boulevard from Keith Road to 8th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5992".
- (iii) "West side Grand Boulevard from 8th Street to 9th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5993".

- 6(a) (iv) "West side Grand Boulevard from 9th Street to 10th Street, Concrete Sidewalk, Local Improvement Frontage-Tax By-law, 1989, No. 5994".
- (v) "West side Grand Boulevard from 11th Street to 12th Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1989, No. 5995".
- (vi) "West side Grand Boulevard from 12th Street to 13th Street, Concrete Sidewalk, Local Improvement Frontage-Tax By-law, 1989, No. 5996".

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 5991, 5992, 5993, 5994, 5995 and 5996 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark that the following bylaws be reconsidered.

- (vii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6002", (Crest Group Ventures, 1225 East Keith Road, CD-168).
- (ix) "Records Retention and Scheduling Bylaw, 1989, No. 6015".
- (x) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1989, No. 6016".
- (xi) "Computer Equipment Reserve Expenditure Bylaw, 1989, No. 6017".

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6002, 6015, 6016, and 6017 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark that
6(a) (viii) "Tax Sale Lands Reserve Fund Expenditure Bylaw,
1989, No. 6014", (1989 Capital Works Program).

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6014 be finally adopted, signed
by the Mayor and City Clerk and sealed with the corporate
seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "North Shore Arts Commission Establishment
Agreement Bylaw, 1989, No. 5984".

be introduced and read a first time in short form, copies
of same having been distributed to Council members and
read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 5984 be read a second time in
short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 5984 be read a third time in
short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite

- (i) THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989,
No. 6001", (International Land Corp./Wardle,
Phase 2, 2100 Eastern, CD-167), be read a second
time in short form.

Moved by Alderman Dean, seconded by Alderman Braithwaite

6(c)(i) That "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6001", (International Land Corp./Wardle, Phase 2, 2100 Eastern, CD-167), be amended by deleting Clause 4(3) in its entirety and replacing it with:

"(3) principal buildings fronting the lane between Eastern Avenue and St. George's Avenue shall not exceed a height of 9.14m (30 feet) above average grade. Principal buildings fronting Eastern Avenue shall not exceed a height of 9.7m (31.6 feet) above the floor level of the parking garage."

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

The motion as amended was then put and CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

That "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6001", (International Land Corp./Wardle, Phase 2, 2100 Eastern, CD-167), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6013".

and

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6012", (View Preservation - RH, C-1, PUA and CD Text Amendment).

be deleted from the agenda.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6011", (View Preservation - RM-1 Amendments).

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

- (a) Vancouver Island Pipeline - Consultants' Report
(Inquiry by Alderman Sharp)

Alderman Sharp inquired if a copy of the consultants' report relative to the Vancouver Island gas pipeline route would be available for members of Council. Mayor Loucks advised he would provide copies of the report.

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

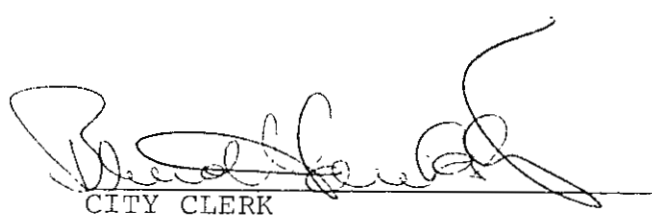
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:25 p.m.


MAYOR
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 29, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Acting Mayor R.C. Clark
Alderman W.J. Bell
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
A.D. Owen, Director, Purchasing & Property Services
F. Ducote, Planner

The meeting was called to order at 7:30 p.m.

6. BYLAWS(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Morris

THAT the third reading of "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1989, No. 5999," (Block 61, City of North Vancouver), be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the third reading of "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1989, No. 5999," (Block 61, City of North Vancouver), be rescinded.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the meeting recess for the purpose of conducting the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:05 p.m. with the same personnel present.

PROCLAMATIONS

Acting Mayor Clark read the following proclamations:

- " NATIONAL ACCESS AWARENESS WEEK " - JUNE 4 - 10, 1989
- " ENVIRONMENT WEEK " - JUNE 4 - 10, 1989
- " HIRE A STUDENT WEEK " - JUNE 5 - 11, 1989
- " NATIONAL TRANSPORTATION WEEK " - JUNE 4 - 10, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on May 15, 1989 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. A. Terrett and Mr. S. Huston

Re: Application to Amend the Official Community Plan and Rezone 167 East 27th Street

Mr. Terrett requested Council to review the recommendation of the Planning Technician and to forward the application to amend the Official Community Plan and rezone 167 East 27th Street to the Advisory Planning Commission in order to proceed to a public hearing. He noted that the proposed duplex project would be a viable development to provide affordable housing which would fit in with the neighbourhood.

3. CORRESPONDENCE

(a) M.K. Warwick, Municipal Clerk, District of North Vancouver, May 18, 1989

Re: Polar 8 Icebreaker

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Council of the City of North Vancouver supports the following resolution adopted by the District of North Vancouver on May 15, 1989:

"THAT the Council for the District of North Vancouver convey to the Federal Government its concern in respect of the announced delay in the letting of the Polar 8 contract to Versatile Pacific in North Vancouver;

"AND THAT Council urge the Government to proceed with construction as quickly as possible."

CARRIED

(b) M.K. Warwick, Municipal Clerk, District of North Vancouver, May 18, 1989

Re: Deep Cove Water Quality

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver supports the following resolution adopted by the District of North Vancouver on May 8, 1989:

"THAT the Provincial Government be requested to designate all open waters known as "Indian Arm" as areas stipulated in the Federal Act where all pleasure craft are subject to the rules and regulations under the proposed Pleasure Craft Sewerage Pollution Prevention Regulations; and

"THAT appropriate pumpout facilities be provided."

2(b) Deep Cove Water Quality continued ...

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be deferred pending a report from the North Shore Union Board of Health.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Application to Amend the Official Community Plan and Rezone 167 East 27th Street - Terrett Architecture

Report: Planning Technician, Development Services
April 26, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT the application from Terrett Architecture to amend the Official Community Plan and rezone 167 East 27th Street, as described in the report of the Planning Technician, dated April 26th, 1989, be refused.

CARRIED UNANIMOUSLY

(b) Greater Vancouver Regional District "Livable Region Strategy for the 1990's" and the "Greater Vancouver Economic Strategy"

Report: Assistant Director-Planning
Development Services, May 16, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the "Greater Vancouver Economic Strategy" dated March, 1989, be forwarded to the North Shore Economic Development Commission with a request to send comments on the said Strategy directly to the GVRD Development Services Department at its earliest convenience;

AND THAT the GVRD Development Services Department be advised that the City supports "The Livable Region - A Strategy for the 1990's" dated March, 1989 with the following provisos:

- that attention be given to promoting continued suburban and particularly Town Centre job growth outside of downtown Vancouver;
- that more attention be given to encouraging the preservation of agricultural and flood prone and earthquake sensitive lands;

AND FURTHER THAT the said Department also be advised that the City has forwarded the "Greater Vancouver Economic Strategy" to the North Shore Economic Development Commission and has asked that it provide comments on the said Strategy from a North Shore economic development perspective.

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4(b) continued ...

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the motion be amended by deleting the following from the first paragraph:

"directly to the GVRD Development Services Department"

and substituting therefor:

"to Council prior to forwarding same to the GVRD Development Services Department"

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

(c) City Initiated Rezoning RM-1 to RM-2

Report: Assistant Director-Planning
Development Services, May 17, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the May 17, 1989 report of the Assistant Director-Planning, entitled "City Initiated Rezoning RM-1 to RM-2", be referred to the Advisory Planning Commission and that "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6011", (View Preservation RM-1 Text Amendments), be directed to a public hearing, to be held at 7:30 p.m. on July 10, 1989 at the City Hall.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Morris
Alderman Bell
Alderman Clark

The motion was CARRIED UNANIMOUSLY

(d) New Park Construction in 1989

Report: Assistant City Engineer, May 17, 1989

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the report of the Assistant City Engineer, entitled "New Park Construction in 1989", dated May 17, 1989, be directed to the Parks and Recreation Committee for their review and discussion on the value of holding public events to inaugurate new parks.

CARRIED

4. (e) District of North Vancouver Official Community Plan
Bylaw No. 6000

Report: Assistant Director-Planning
Development Services, May 23, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City Clerk be directed to submit the brief entitled "City of North Vancouver Submission to the May 30, 1989 District of North Vancouver Public Hearing on "The District Official Community Plan" (Bylaw 6000)", as attached to the May 23, 1989 report of the Assistant Director-Planning entitled "District of North Vancouver Official Community Plan Bylaw No. 6000".

CARRIED

- (f) Bosa Development Corporation, 170 Chadwick Court

Report: Planning Technician, Development Services
May 23, 1989

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Mayor and City Clerk be authorized to execute the discharge agreement substantially in the form attached to the May 23, 1989 report of the Planning Technician entitled "Bosa Development Corporation, 170 Chadwick Court".

CARRIED

- (g) Public Relations Video Project -
City of North Vancouver

Report: City Clerk, May 24, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the City Clerk be authorized to circulate a questionnaire to randomly selected North Vancouver students, seniors and residents, to ascertain the level of understanding and knowledge about the City and its functions;

AND FURTHER THAT \$11,000 be taken from the 1989 Contingency Reserve and set aside and held to be used pending further reports from the City Clerk on the Public Relations Video Project.

CARRIED

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4. (h) Rezoning Application - Neptune Terminals Limited
1001 Low Level Road

Report: Assistant Director-Planning
Development Services, May 23, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the subject of the rezoning application - Neptune Terminals Limited, 1001 Low Level Road, be deferred to the Regular Meeting of Council scheduled for June 19, 1989.

CARRIED

(i) Application to Rezone 2144 - 2160 Eastern Avenue
Loh/Hawthorn

Report: Planning Technician, Development Services
May 24, 1989

Moved by Alderman Bell, seconded by Alderman Morris

THAT consideration of the subject of the application to rezone 2144 - 2160 Eastern Avenue Loh/Hawthorn, be deferred to the next Regular Meeting of Council.

CARRIED

(j) View Study - Further Analysis
Areas D and E, Lower Lonsdale

Report: Assistant Director-Planning and Planner
Development Services, May 24, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT new regulations for the implementation of the Aitken Wreglesworth View Study recommendations for Areas D and E be drafted for discussion at the Policy Committee meeting on June 26, 1989;

AND THAT staff be directed to advertise the June 26, 1989 Policy Committee meeting and to send material to those on the View Study mailing list reviewing the status of the View Study and its implementation process to date;

AND FURTHER THAT the May 24, 1989 report of the Assistant Director-Planning and Planner, entitled "View Study - Further Analysis, Areas D and E, Lower Lonsdale", be made available to the public free of charge.

A recorded vote was taken on the motion.

Voting in favour: Alderman Morris
Alderman Bell
Alderman Clark

Voting against: Alderman Sharp

The motion was CARRIED by a vote of three to one.

4. (k) UBCM Resolutions

Report: City Engineer, May 24, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT further to the City Engineer's report "U.B.C.M. Resolutions", dated May 24, 1989, Council endorse the following three resolutions:

Resolution on Park Land Contribution -
City of North Vancouver

WHEREAS Subsection 992(1)(a) of the Municipal Act reads "an owner of land being subdivided shall at his option provide, without compensation, park land of an amount and in a location acceptable to the local government";

AND WHEREAS Subsection 992(5)(a) of the Municipal Act reads "Subsection (1) does not apply to a subdivision where fewer than three additional lots would be created";

THEREFORE BE IT RESOLVED THAT Subsection 992(5)(a) of the Municipal Act be deleted.

OR

THEREFORE BE IT RESOLVED THAT Subsection 992(5)(a) of the Municipal Act be revised to read "Subsection (1) does not apply to a **residential** subdivision where fewer than three additional lots would be created".

Resolution to Increase Highway Widening -
City of North Vancouver

WHEREAS Subsection 995(1)(a) of the Municipal Act reads "an approving officer may require that the owner of the land being subdivided provide, out of the land that is being subdivided and without compensation, land not exceeding 20m in depth, for a highway within the subdivision";

AND WHEREAS there are occasions when the required road R.O.W. depth required is greater than 20m to accommodate a major arterial or collector road or corner truncations;

THEREFORE BE IT RESOLVED THAT Subsection 995(1)(a) of the Municipal Act be deleted and replaced by "an approving officer may require that the owner of the land being subdivided provide, out of the land that is being subdivided and without compensation, land not exceeding 20m in depth or that depth required to support the designated road in the local government's Official Community Plan, whichever is the greater".

Re Flood Plain Elevations - City of North Vancouver

WHEREAS Section 969 of the Municipal Act delegates certain authorities to both the local government and the Minister of Environment and Parks;

AND WHEREAS Subsections 969(3), (4) and (6) clearly show that prime and final responsibility for flood plain elevations resides with the Minister;

THEREFORE BE IT RESOLVED THAT Section 969 of the Municipal Act be revised to remove all references to the local government as an authority in respect to all matters related to flood plains.

AND THAT the City Clerk be authorized to submit these resolutions to the Union of British Columbia Municipalities for their consideration and action.

CARRIED UNANIMOUSLY

4. (1) Upgrade of North Vancouver Recreation Commission Mini-computer

Report: Deputy Treasurer-Collector, May 24, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City of North Vancouver approve the North Vancouver Recreation Commission's request to use the \$41,400 computer capital request from the 1989 annual budget (Items AD-2-1 (119MB Disc/\$12,400) and AD-2-2 (16 Ports & Speed Upgrade/\$29,000)), to purchase a new IBM RT computer, and for proceeds from the sale of the present ADDS computer be used for this purchase.

AND FURTHER THAT this be subject to approval by the District of North Vancouver.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Appointment of Alderman R. C. Clark to the GVRD Board as Alternate

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Alderman R. C. Clark be appointed as the City of North Vancouver alternate to the monthly Greater Vancouver Regional District Board meeting for the one meeting being held on Wednesday, May 31, 1989.

CARRIED UNANIMOUSLY

(b) Illegal Suites - Bylaw Enforcement

Alderman Sharp advised she will present the following motion at the next Regular Meeting of Council:

WHEREAS the issue of illegal suites is fast becoming a major issue to be dealt with by Council;

AND WHEREAS there is no current policy on illegal suites for the City of North Vancouver;

AND WHEREAS the current practices of bylaw enforcement are causing undue hardship for tenants that are forced to relocate from illegal suites that are closed down;

THEREFORE BE IT RESOLVED THAT this Council hold its current practice of bylaw enforcement in abeyance until after the issue of illegal suites has been fully debated and a policy formulated by this Council at its June 19, 1989 Policy Committee meeting;

BE IT FURTHER RESOLVED THAT any tenants currently in circumstances where they would be forced to relocate prior to such policy being formulated be granted an extension.

6. BYLAWS - continued(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Morris that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5975", (Harbottle/Crockart, 2057 St. George's Avenue - CD-161).

be deleted from the agenda.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp that

- (ii) "North Shore Arts Commission Establishment Agreement Bylaw, 1989, No. 5984."

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 5984 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp that

- (iii) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law 1989, No. 5986", (L & T Holdings/Lund, 1420 Fell Avenue); as amended.

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 5986 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp that

- (iv) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5985", (L & T Holdings/Lund, 1420 Fell Avenue, CD-164); as amended.

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 5985 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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Moved by Alderman Morris, seconded by Alderman Bell that

6.(a)(v) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6001", (International Land Corp./Wardle, Phase 2, 2100 Eastern, CD-167); as amended.

*Rescinded
August 14/1989*

be rejected.

CARRIED

Acting Mayor Clark is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Sharp, seconded by Alderman Bell that

(i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6004", (ICBC/UMA Spantec, 500 Block Brooksbank Avenue, CD-170).

be read a second time in short form.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6004 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Bell that

(ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 6005", (Glen Lea Ltd./Romses, 105 Fell Avenue, CD-171).

be read a second time in short form.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6005 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Morris that

6.(c)(iii)"City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5999", (Block 61, City of North Vancouver).

be read a third time in short form.

CARRIED

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) Illustrated Development Signs

(Inquiry by Alderman Sharp)

1
Alderman Sharp inquired if City Bylaws require developers to include an illustration of the project on site. Mr. Smith advised that an illustration of the project is not required for posting on the site.

(b) Social Housing - Federal Funding

(Inquiry by Alderman Sharp)

2
Alderman Sharp inquired concerning the status of federal funding for social housing. Mr. Owen advised he is awaiting further information in this regard.

(c) Smoke Alarms - Enforcement

(Inquiry by Alderman Sharp)

3
Alderman Sharp inquired relative to the enforcement authority for smoke alarms. Alderman Morris advised the authority is within the Provincial Building Code.

(d) Tenants - Illegal Suites, Mr. L. English
145 West 19th Street

(Inquiry by Alderman Bell)

4
Alderman Bell inquired if staff would provide up to date information relative to the matter of the tenants in the illegal suites at 145 West 19th Street. Acting Mayor Clark advised that the one remaining tenant has been unable to find alternate accommodation.

(e) I.C.B.C. 15th Anniversary - June 25, 1989

(Inquiry by Alderman Morris)

5
Alderman Morris inquired relative to the information report, Director, Purchasing & Property Services, May 29, 1989 re I.C.B.C. 15th Anniversary - June 25, 1989. Mr. Owen provided information regarding the City's cooperation for the provision of parking on June 25, 1989.

7. (f) Rogers Overpass - Completion Date

(Inquiry by Alderman Bell)

Alderman Bell inquired regarding the date of completion for the Rogers Overpass. Mr. Owen stated he understands completion is scheduled for the end of June 1989.

(g) Centennial Ravine Park - Bridges

(Inquiry by Acting Mayor Clark)

Acting Mayor Clark requested the City Engineer to have the two bridges in Centennial Ravine Park located adjacent to (a) Jones Avenue, and (b) Foot of 15th Street, inspected, as their condition appears to be dilapidated.

RECESS

The meeting recessed at 9:40 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the subject of an application from the Bicycle Association of B.C., - Racing Event June 4, 1989 in Mosquito Creek Park - be added to the agenda.

CARRIED UNANIMOUSLY(a) Application from Bicycle Association of B.C. - Racing Event, June 4, 1989 in Mosquito Creek Park

Moved by Alderman Sharp, seconded by Alderman Bell

THAT approval by the Engineering Department of the application from the Bicycle Association of B.C. to hold a racing event June 4, 1989 in Mosquito Creek Park be endorsed.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the subject of the tenant in the building owned by Mr. L. English, 145 West 19th Street, be added to the agenda.

The motion FAILED for lack of a unanimous vote.

Alderman Morris is recorded as voting contrary to the motion.

9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 9:56 p.m. and reconvened at 10:25 p.m. with the same personnel present, with the exception of Messrs. Gale, Smith, White, Owen and Ducote.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Sharp, seconded by Alderman Morris that the following recommendations of the Committee of the Whole in camera be ratified:

(a) History of the District and City of North Vancouver

1 THAT Mr. B. Ramsey be advised the City does not want, at this time, to enter into a contract to commission a book on the history of the District and City of North Vancouver.

(c) Staff Discussions with Owner/Developer
Re Block 156, D.L. 274, Plan 879,
(100 Block West 2nd Street)

2 THAT Purchasing & Property Services be authorized to negotiate an integrated development proposal for that portion of Block 156 East of the proposed Rogers pedestrian corridor with the owner/developer;

AND FURTHER THAT the outcome of the said negotiations be reported back to Council in camera for consideration.

CARRIED UNANIMOUSLY

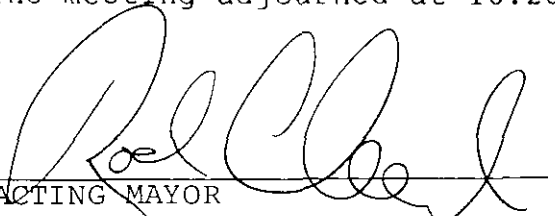
10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:28 p.m.


ACTING MAYOR


CITY CLERK